

Regular Board of Directors Meeting
Wednesday, September 23, 2020
 St. Vincent Hospital
 Remote Meeting/Lower Level Conference Room, 12:00 PM
REVISED AGENDA



Attendees:

Leader: Aleta Bezzic **Scribe:** Peyton Lefever

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| Mission Statement: Delivering Excellent Healthcare to our Community with Dedication, Honesty and Compassion. | |
| Call to Order/Board Members Present Bezzic_____ Hoffacker_____ Webber_____ Burk_____ Bertolas_____ | Time: 12:00pm |
| | Owner |
| 1. Consider Approval of Agenda (Additions, Change of Order, Deletions) | |
| 2. Board Member and Public Comment | A. Board and Public |
| 3. Consent Agenda A. Regular Board Meeting Minutes - approve August 26, 2020 minutes B. Press | A. Board B. Board |
| 4. Financial Report A. Consider approval of August 2020 Business Volume Charts/Financial report. B. Consider approval of Warrants for August 2020 C. Consider approval of resolution to open new savings account for debt service reserve | A. Janet Petty B. Michelle Meroney C. Michelle Meroney |
| 5. Chief Executive Officer Report A. CEO Report August 2020 B. Dashboard August 2020 C. Credentialing Roster – Consider approval of September 2020 Credentialing Roster | A. Gary Campbell B. Meg Schroeder C. Arianna Palma / Gary Campbell |
| 6. Old Business A. CEO Search Committee B. SDA Conference | A. Board B. Peyton Lefever |
| 7. New Business A. Consider approval of Adena proposed changes 19 and 20. | A. Gary Campbell |
| 8. Executive Session A. Executive Session under Section 24-6-402(4)(b), C.R.S., to confer with District Counsel for purposes of receiving legal advice, and under Section 24-6-402(4)(e), to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators relating to the CEO Employment Agreement and related issues. | |
| 9. Return to Open Session | |
| 10. Consider approving actions on matters discussed in Executive Session. | |

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| 11. Adjourn | |
| Next Regular Meeting Date: Wednesday, October 28, 2020 | |